

HAMPTON REGIONAL LOCAL HUMAN RIGHTS COMMITTEE

4207 Victoria Blvd

Hampton, Virginia 23669

November 14, 2012 Draft Minutes

The meeting was called to order by Ms. Stamps, chairperson @ 9:15 am

Members in attendance:

Sheila Stamps, Chairperson

Rebecca Thompson, Member

Rebecca Newsome, Member

ABSENT COMMITTEE MEMBERS:

Lynn Findings

Maria Fuentes

ADVOCATE: Hillary Zaneveld, Human Rights Advocate, Region V, DBHDS

AFFILIATES PRESENT:

Alliant Human Services LLC

Bell's Haven

Boney Community Residential Care Services

Caring Family Home

Charis Support

Extended Love

Gateway Day Support

H&L Homes

Higher Heights RSC LLC

People Too LLC

Serenity C&C

The New Y CAPP

AFFILIATES ABSENT:

Family & Adolescent Services

Family Impact

Review of Minutes:


Board committee member, Rebecca Thompson, was moved from being present to absent at the human rights meeting August, 15 2012. It was moved and seconded that minutes of 8/15/12 meeting and the agenda be approved, with the correction of Rebecca Thompson, and motion was carried.

Public Comment: None

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Advocate's Report:

-  Advocate reminded affiliates that affiliate annual reports should be sent to all committee members and advocate by January 15, 2013. Also the annual restraint and seclusion report sent to advocate and Marion Greenfield by January 15, 2013. Affiliate reports are to be sent to the board member's and affiliate two weeks prior to the meeting. The affiliate, Hillary Zaneveld, completed FOIA training.

Chairman's Report:

Chairman announced that the affiliates do not have to read the entire report word for word, but instead give an overview including important information. A motion was made regarding this by Chairman, Sheila Stamps and seconded by Rebecca Newsome.

Old Business/ New Business:

Gateway sent the plan for safety harness to the committee members and the advocate. This plan was reviewed and approved with the understanding that the individual can remove himself. A motion was made by the committee chair to approve the plan and was seconded by committee member, Rebecca Thompson.

New Business:

The committee received and reviewed Extended Love's behavior plan and rules of conduct. A motion was made to approve Extended Love's rules of conduct by the Chair, Sheila Stamps, and seconded by member Rebecca Thompson. A motion was made to approve Extended Love's behavior plan by member, Rebecca Newsome, and seconded by member Rebecca Thompson.

**Affiliates Reports: 6/1/12 to 9/30/12
Third Quarter**

Alliant Human Services LLC-No complaints
Bell's Haven-Report – No complaints
Boney Community Residential Care Services- Will go into executive session
Caring Family Home / Gateway Day Support- No complaints
Charis Support No complaints
Extended Love- No complaints
H&L Homes-No complaints

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The New YCAPP-Will go into executive session**

Chairman requested a motion to go into executive session at 10: 22 am

It was moved that the LHRC go into executive session pursuant to VA Code 2.2-3711(A)4 for protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of hearing from New YCAPP and Boney Community Residential Care Services pursuant to the regulations.

A motion was made and properly seconded to exit executive session.

The LHRC members certified that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meetings requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session.

The LHRC did not make any recommendations in executive session.